

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854351

FILED
Feb 12, 2010
Secretary of State

Entity Name: NEAREN CONSTRUCTION COMPANY, INCORPORATED

Current Principal Place of Business:

205 THIRD AVE SE
CULLMAN, AL 35055 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1026
CULLMAN, AL 35056 US

New Mailing Address:

FEI Number: 63-0751505 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSS, THOMAS B.
Address: 7271 WARRENTON ROAD
City-St-Zip: GUNTERSVILLE, AL 35976

Title: VD
Name: DAVIS, JIM
Address: 247 COUNTY ROAD 722
City-St-Zip: CULLMAN, AL 35055

Title: STD
Name: SMITH, SHARON
Address: 5384 CR 1545
City-St-Zip: CULLMAN, AL 35055

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON SMITH

SEC

02/12/2010

Electronic Signature of Signing Officer or Director

Date